

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, May 10, 2005 - 10:00 A.M.

CONFERENCE ROOM "C"

SECOND FLOOR - ADMINISTRATION BUILDING

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meetings held on April 12 and April 19, 2005

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, May 24, 2005.

ITEM A – RHODE ISLAND AIRPORT CORPORATION – Requests approval and signatures on Fourth Amendment to Lease and Operating Agreement. (Richard Licht to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – Rhode Island Developmental Disabilities Council – Requests conceptual approval to initiate negotiations with Warwick Professional Building, LLC and exercise option to renew Lease for office space. (Marie Citrone and John Ryan to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION – Requests approval

of the use of Station Park by India Day Celebration 2005 on August 6, 2005. (Dr. Amrut Patel and Marlene McCarthy-Tuohy to attend)

ITEM D – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park by Cox Charities June 12, 2005. (Deborah Weinreich and Marlene McCarthy-Tuohy to attend)

ITEM E – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park by RI Pride Celebration 2005 June 17 to June 19, 2005. (Alexis M. Gorriarian and Marlene McCarthy-Tuohy to attend)

ITEM F – DEPARTMENT OF BUSINESS REGULATION – Requests approval to enter into Lease with Belvoir Properties, Inc. for parking spaces adjacent to the Department's parking area at Ship and Richmond Streets, Providence. (Marlene McCarthy - Tuohy to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Grant of Easement to Gary Mantoosh and Robin Burch over property adjacent to the East Bay Bicycle Path, Bristol. (Marc Malkasian to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval of the transfer of property on Seymour Street, Providence to Meeting Street School. (Tim Harris to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with Paul Byron for property on Nooseneck Hill Road, Exeter. (Anthony DeQuattro to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Quit-claim Deeds to Robert and Karol Pichette and Paul and Sharon Trask, for conveyance of property on Post Road, Warwick. (Paul Carcieri to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Easement Agreement with the Narragansett Electric Company for underground service to the Blackstone Valley Gateway Center, Lincoln. (Robert Jackson to attend)

ITEM L- DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on a Sublease Agreement in connection with the sub-lease of Lot 230 in the Port of Galilee. (Mary Kay to attend)

ITEM M- DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on an Assignment of Sublease in connection with the sub-lease of a portion of Lot 201 in the Port of Galilee. (Mary Kay to attend)

ITEM N - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on a License Agreement with

Interstate Navigation Company for Pier No. 3 at Fort Adams State Park, Newport. (Mary Kay to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM O – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with Deeble Holdings Inc. for use of property on Route 114, East Providence. (Paul Carcieri and Dan Clarke to attend)

ITEM P – DEPARTMENT OF TRANSPORTATION – Requests approval of Condemnation Plat 2628, for the Reconstruction of the Route 5 and Route 113 intersection, Warwick. (Maureen McMahon to attend)

Posted: May 6, 2005